TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES

TUESDAY, JULY 10, 2012

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: Brian Knipstein, John Hayden, Chief Reed, and Sue McKinnon.

Call to order at 6:27pm.

The Selectmen reviewed and signed:

Checks

Brian Knipstein, John Hayden

- Met with Meg Libby and Allen Robinson about easement.
- Discussed another approach with sidewalk inside the wall.
- John will follow up with Meg and get back to the Selectmen.

Chief Reed

- Presented list of street signs to be purchased as replacements.
- LEOP (Local Emergency Operations Plan)
 - Rep to meet with available Selectmen at 3 on 7/11/12 to work on plan.
- State cut number of hours retirees can work so we'll lose 2 part time resources.
- Entered closed session at 7:03 to discuss personnel issues.
- Re-entered public session at 8:12 PM.
- New car purchased. Being outfitted now.

Other

- The selectmen reviewed and signed:
 - Declined to use inventory
- Tom motioned to use the inventory forms. Mike 2nd.
 - O Vote: motion did not pass 2-1. John, Tom Nay, Mike Yay.
- Window in Town hall quotes reviewed. Will ask Larry Shaw to evaluate whether the window will last through the winter.
- Discussion of outstanding building maintenance issues.

There were no discrepancies noted during the signing of the checks.

Minutes of the June 26th meeting were read. Motion was made to accept as written by John, and seconded by Mike. All were in favor and the motion carried.

At 8:57 PM, Tom made a motion to adjourn the meeting. The motion was seconded by John. The motion passed with all in favor.

Respectfully submitted,

John Gajewski Selectman